

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 22, 2003**

The Tippecanoe County Commissioners met on Wednesday, January 22, 2003 at 10:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President KD Benson, Vice President Ruth E. Shedd, and Member John L. Knochel; Auditor Robert A. Plantenga, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Benson called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Shedd moved to approve the minutes of the January 6, 2003 Regular Meeting as distributed, seconded by Commissioner Knochel; motion carried.

HIGHWAY: Executive Director Mark Albers

WARRANTY DEED: Project 99-544-D: Bohnert

Mr. Albers submitted for acceptance a Warranty Deed and a Temporary Grant of Right-of-Way for Project 99-544-D from Verlin M. & Debra M. Bohnert.

Key #114-03700-0210: Parcel #2:
A part of the NW ¼ of Sec. 18, Twp. 23 N, R 3 W, of the second P.M. in Perry Twp from Verlin M. & Debra M. Bohnert.

TEMPORARY GRANT OF RIGHT OF WAY: Project 99-544-D: Bohnert

Key #114-03700-0210: Parcel #2A
A part of the NW ¼ of Sec. 18, Twp. 23 N, R 3 W, of the second P.M. in Perry Twp from Verlin M. & Debra M. Bohnert.

- Commissioner Shedd moved to accept the Warranty Deed and Temporary Grant of Right-of-Way for Project 99-544-D, seconded by Commissioner Knochel; motion carried.

CHANGE ORDER #1: 2002 Guardrail Rehabilitation Project

Due to an accident at an installation, a Thrie Beam Bridge Post and Bracket will be added in the amount of \$235 to increase the total amount of the contract to 127,339.35. Since a contractor is working at this site, Mr. Albers expects restitution from their Insurance Company.

- Commissioner Shedd moved to approve Change Order #1 for the increased amount of \$235 for the 2002 Guardrail Rehabilitation Project, seconded by Commissioner Knochel; motion carried.

PAYMENT & PERFORMANCE BONDS: James H. Drew, Corp.

- Commissioner Shedd moved to accept Payment and Performance Bonds #447-412598 each in the amount of \$127,104.35 for the 2002 Guardrail Rehabilitation Program for James H. Drew Corp., seconded by Commissioner Knochel; motion carried.

GRANTS OF RIGHT OF WAY: By Parcelization

Mr. Albers presented the following Grants of Right-of-Way by parcelization for acceptance:

Key #116-00700-0043: 30' R-O-W west of the center line of CR 200 E; The N ½ of the NE ¼ of Sec 16, Twp 21 N, R 4 W, 2nd P.M. in Randolph Twp. from Kevin C. Schroeder.

Key #110-04000-0060: 30' R-O-W South of the center line of CR 950 S, The W ½ of the SE ¼ of Sec 10, Twp 21 N, R 4 W, 2nd P.M. in Lauramie Twp from William W. Schroeder.

- Commissioner Shedd moved to approve the Grants of Right-of-Way by parcelization, seconded by Commissioner Knochel; motion carried.

CERTIFICATES OF INSURANCE

- Cincinnati Insurance Co, Cincinnati Casualty Company for Homes by Prairie Lafayette LLC
- Manufactured Buildings Ins. Co. Ltd. for Patriot Homes, Inc. and all its Subsidiaries & Associated Companies
- Continental Casualty Company, Fireman's Fund Insurance Cos., St. Paul Insurance Companies, Transcontinental Insurance Co., National Fire Insurance Co. for Mattcon General Contractors, Inc.
- General Casualty Insurance Co for Kalan Homes LLC
- Admiral Insurance, Company, Colonial County Mutual Insurance Company, Texas Mutual Insurance Company, Lloyds of London for Roadmasters Transport Co., Inc.
- Cincinnati Insurance Co., Accident Fund Ins Co of Amer for Hallmark Homes Inc.
- Acuity Insurance Company, Accident Fund Company for Cheesman Inc
- National Indemnity Company, The Travelers Indemnity Co. of Illinois, Lloyd's of London for Acme Transportation, Inc.
- Cincinnati Insurance, AmComp Assurance Corp. for Samuel G Simon, Simon Construction
- Zurich American Insurance Company for United Consulting Engineers, Inc.
- National Farmers Union for West Point Telephone Co Inc
- Westfield Insurance Company for John Vanderkolk Construction
- Indiana Insurance Group for Baumgartner Trucking Co Inc
- Old Republic Insurance Company for Vulcan Construction Materials, LP
- Travelers Insurance company for Dillabaugh, Inc.
- General Casualty Insurance Co, Accident Fund Company for Clugh Trucking Inc
- Everett Cash Mutual, Farmers Insurance Group for Harris Builders
- Cincinnati Insurance Co, Cincinnati Casualty Company for Mahan Builders Inc Etal
- Celina Group for AmCon, Inc., Dennis L. Sturgeon
- Bituminous Insurance, Firemans Fund Ins. Co. for Kettelhut Construction, Inc.
- Indiana Insurance Company for R & R Construction, Inc, Jeff Rusk
- Auto-Owners Insurance Co., Accident Fund Company, National Indemnity Co. for Tri-State Service Center, Inc.

ANNOUNCEMENT

Mr. Albers announced the McCarty Lane Extension Project is completed to the point that it will be opened to traffic at 2:00 P.M. today. The striping is done, but they will apply a more durable application in the Spring.

ORDINANCE 2003-01-CM: Z-2081, Mida Development Group, LLC R1 to R3: Continued from January 6, 2003 Meeting.

- By request of the petitioner, Commissioner Shedd moved to continue the hearing on Ordinance 2003-01-CM until 10:00 A.M., February 3, 2003, seconded by Commissioner Knochel; motion carried.

Attorney Luhman explained the Commissioners have 90 days (until March 18) to take action after Area Plan's action.

➔ Commissioners' Assistant Jennifer Weston entered the meeting.

APPROVAL OF CLAIMS

Commissioners' Assistant Weston recommended approval of the Claims for the periods ending January 10, 2003, January 17, 2003, and January 22, 2003 with a correction to Voucher #000246 in the amount of \$2,801.73 with an incorrect vendor Samulowitz and Associates.

- Commissioner Shedd moved to approve the Claims as submitted with the correction noted, seconded by Commissioner Knochel; motion carried.

PUBLIC HEARING: Lease of Space from R.J. Ross, Inc. by JAG

Attorney Luhman explained that Juvenile Alternatives (JAG) wants to lease 2,002 square feet of office space in the Loeb Building owned by R. J. Ross, Inc. The average monthly lease amount of \$9.50 per sq. ft. for the five year lease commencing on March 1, 2003 includes any necessary remodeling to fit JAG's needs.

No one spoke regarding the lease.

RESOLUTION 2003-08-CM: Authorizes Execution of Lease with R. J. Ross, Inc.

Attorney Luhman read this Resolution. He noted this will need the County Council's approval at the February 11, 2003 meeting.

(quote)

RESOLUTION 2003 -03- CM **RESOLUTION AUTHORIZING EXECUTION OF LEASE** **R.J. ROSS, INC.**

WHEREAS, this Board of Commissioners has previously examined and approved a form of lease proposed by and between Tippecanoe County and R. J. Ross, Inc. for the provision of facilities for the Tippecanoe County Juvenile Alternatives programs pursuant to Resolution 2003-03-CM; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in the *Lafayette Journal & Courier* and *Lafayette Leader* on January 10, 2003, and said hearing has been held in accordance with said notice; and

WHEREAS, a petition of 50 or more taxpayers of Tippecanoe County was heretofore filed requesting the county to enter into such lease for the purpose of providing facilities for the Tippecanoe County Juvenile Alternatives programs;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, that this Board now finds that the drawings, plans, specifications and estimates provide the necessary facilities for Tippecanoe County Juvenile Alternatives program for the citizens of this County and the same now are hereby approved.

BE IT FURTHER RESOLVED, that the proposed lease with R.J. Ross, Inc., as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise and the same is now hereby approved.

BE IT FURTHER RESOLVED, that the Auditor is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Auditor be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of Tippecanoe County.

PASSED AND ADOPTED this 11th day of February, 2003.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

KD Benson, President

ATTEST: Ruth Shedd, Vice President

Robert Plantenga, Auditor of Tippecanoe County

John Knochel, Member

(unquote)

- Commissioner Shedd moved to approve Resolution 2003-08-CM, seconded by Commissioner Knochel.

Commissioner Shedd asked what will happen if grant funds are not available to pay the full five year lease and JAG is forced to move. Attorney Luhman responded that the lease is contingent upon the availability of funds, but the Commissioners are obligated to provide office space for JAG.

- The motion to approve Resolution 2003-08-CM passed.

PUBLIC HEARING: Request for Vacation of a Portion of Eisenhower Road

Representing the petitioner, Matt McQueen requested a postponement of the hearing until February 3, 2003.

- Commissioner Shedd moved to postpone the hearing on the Request for Vacation until February 3, 2003, seconded by Commissioner Knochel; motion carried.

INTERLOCAL AGREEMENT: Animal Warden Services for Town of Dayton: Sheriff William "Smokey" Anderson

Sheriff Anderson requested approval of this Interlocal Agreement with the Town of Dayton to employ the Sheriff's Department as its animal warden on a per call basis effective January 1, 2003 through December 31, 2003. Dayton agrees to pay Tippecanoe county \$35 per call during the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, excluding legal holidays, and \$75 per call for calls during other hours.

- Commissioner Shedd moved to approve the Interlocal Agreement with the Town of Dayton for Animal Warden Services for 2003, seconded by Commissioner Knochel; motion carried.

ORDINANCE 2003-04-CM: Establishes Cary Home Children's Aftercare Program Fees: Director Rebecca Humphrey

Mrs. Humphrey requested approval of this Ordinance that will set fees for an eight (8) week Aftercare Program following the completion of a juvenile's placement at Cary Home. The charges will be \$30 per week for general population juveniles and \$45 per week for sexual and violent offenders. Mrs. Humphrey said Judge Rush has already ordered three (3) juveniles to attend the program.

Attorney Luhman read the Ordinance:

(quote)

ORDINANCE NO. 2003-04-CM

ESTABLISHING CARY HOME CHILDREN'S AFTERCARE PROGRAM FEES

WHEREAS, the Board of Commissioners of the County of Tippecanoe (Commissioners), are the owners

of Jessie Levering Cary Home (Cary Home) , located at 1530 South 18th Street, Lafayette, Indiana, and

WHEREAS, the Commissioners operate Cary Home for the purpose of providing residential care, supervision and treatment of at-risk juveniles in cooperation with the Tippecanoe County Division of Families and Children, Tippecanoe County Courts, Tippecanoe County Juvenile Probation Department and other interested parties; and

WHEREAS, Cary Home has established a Children's Aftercare Program as an important component of the continuum of care provided to juveniles and their families by Cary Home, which aftercare services include life skills counseling, parent-child therapeutic care, family therapy sessions and on-going, in-person and phone contact with parents and children, referral to follow-up care providers as well as on-going monitoring of care plans and other services, for up to 12 months from the date of discharge; and

WHEREAS , the Commissioners desire to establish a fee for the provision of such children's aftercare services in the amount of 30.00 per week for general population juveniles ordered into the program and \$45.00 per week for sexual and violent offenders ordered into the program due to their increased supervision and case management needs.

NOW, THEREFORE, BE IT ORDAINED that a fee of \$30.00 per week for each general population juvenile ordered into the program and \$45.00 per week for each sexual and violent offender juvenile ordered into the Children's Aftercare Program provided by Cary Home.

BE IT FURTHER ORDAINED that the Children's Aftercare Program fee shall be charged and billed directly to the agency placing such child at Cary Home.

BE IT FURTHER ORDAINED that this Ordinance shall be effective as of February 1, 2003, and all Ordinances in conflict herewith are hereby repealed.

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and approved on first reading this 22nd day of January, 2003, by the following vote:

VOTE BOARD OF COMMISSIONERS OF
 TIPPECANOE COUNTY

KD Benson, President

ATTEST: Ruth Shedd, Vice President

Robert Plantenga, Auditor of John Knochel, Member
Tippecanoe County

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and approved on second reading this ____ day of _____, 2003, by the following vote:

VOTE BOARD OF COMMISSIONERS OF
 TIPPECANOE COUNTY

KD Benson, President

ATTEST: Ruth Shedd, Vice President

Robert Plantenga, Auditor of John Knochel, Member
Tippecanoe County

(unquote)

- Commissioner Shedd moved to approve Ordinance 2003-04-CM on first reading, seconded by Commissioner Knochel.

Auditor Plantenga recorded the vote:

KD Benson Yes
Ruth Shedd Yes
John Knochel Yes

- The motion to approve Ordinance 2003-04-CM on first reading passed 3 – 0.
- Commissioner Shedd moved to suspend the rules and allow a vote on second reading the same day as presented, seconded by Commissioner Knochel; motion carried.
- Commissioner Shedd moved to approve Ordinance 2003-04-CM on second reading, seconded by Commissioner Knochel.

Auditor Plantenga recorded the vote:

Ruth Shedd Yes
John Knochel Yes
KD Benson Yes

- The motion to approve Ordinance 2003-04-CM on second reading passed 3 – 0.

AFTERCARE PROGRAM APPLICATION APPROVAL

Mrs. Humphrey requested approval of the application for the Aftercare Program that she said is almost identical to the regular application to Cary Home.

- Commissioner Shedd moved to approve the Aftercare Program Application, seconded by Commissioner Knochel; motion carried.

CLERK'S OFFICE ADDITIONAL HOURS OF OPERATION: Clerk Linda Phillips

Mrs. Phillips announced the Clerk's Office will remain open for regular business until 6:30 P.M. on Tuesday evenings beginning February 18, 2003. She said the employees will work until 7:00 P.M.

LAURAMIE TOWNSHIP REGIONAL SEWER DISTRICT: Grant Administrator Tina M. Henderson

COMMUNITY FOCUS FUND PROPOSAL

Ms Henderson requested the President's signature on the Proposal for the Community Focus Fund Grant in the amount of \$400,000 for Lauramie Township that is due Friday, January 24, 2003. This Grant will be a portion of the total project cost of \$3,350,000.

- Commissioner Shedd moved to authorize the President to sign the Proposal for the Community Focus Fund Grant for Lauramie Township, seconded by Commissioner Knochel; motion carried.

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PUBLIC HEARING MINUTES

Ms Henderson requested the President's signature on the minutes of the Public Hearing regarding the sewer project that was attended by over 100 residents at Cole Elementary School on January 15, 2003. A second Public Hearing is scheduled for 7:00 P.M., March 14, 2003 at the same location.

- Commissioner Shedd moved to authorize the President to sign the minutes of the Public Hearing, seconded by Commissioner Knochel; motion carried.

INDIANA CRIMINAL JUSTICE INSTITUTE GRANT APPLICATIONS:**Drug Task Force: Prosecutor Jerry Bean**

Mr. Bean requested approval of this continuing grant application in the amount of \$57,432 that funds 75% of the salaries of a Prosecutor and an Investigator for the Drug Task Force. The remaining 25% is funded from the General Fund.

- Commissioner Shedd moved to approve the Indiana Criminal Justice Institute Grant Application for the Prosecutor, seconded by Commissioner Knochel; motion carried.

Domestic Violence Intervention & Prevention Program (DVIPP): YWCA Project Director Janet Wang

Ms Wang requested approval of this grant application in the amount of \$81,572 for this YWCA program that offers emergency, safe and confidential shelter to women and their dependent children who are victims of domestic violence. The grant request is for 75% of the needed funding with the remaining 25% funded by United Way and contributions.

- Commissioner Shedd moved to approve the grant application for the YWCA's Domestic Violence Intervention and Prevention Program, seconded by Commissioner Knochel; motion carried.

Victims of Crime Act (VOCA): CASA Director Coleen Hamrick and Deputy Director Connie Schneck

Mrs. Hamrick requested approval of this grant application in the amount of \$13,180 to pay a Coordinator who will work with approximately 100 volunteers in the CASA Program. This year's focus will be on drug issues. CASA volunteers work with children who are victims of abuse and neglect and are wards of the court. The 25% matching funds will be paid from the General Fund and donations.

- Commissioner Shedd moved to approve the grant application for CASA, seconded by commissioner Knochel; motion carried.

Victims of Crime Act (VOCA): Tippecanoe Child Abuse Prevention Council (Heartford House) Project Director Sherri Lee

Ms Lee requested approval of this grant application in the amount of \$37,249 to pay the Project Director's Salary and Operations' costs. The remaining 25% match will be paid by private donors, community foundations, and Greater Lafayette Health Service. This agency, a child advocacy center for abused and neglected children, works with the Prosecutor and police. They tape interviews with the children in a home-like environment to prevent the retelling of the incident by the child.

- Commissioner Shedd moved to approve the grant application for Heartford House, seconded by Commissioner Knochel; motion carried.

Title II: Juvenile Alternative Management Sessions (JAMS) at Cary Home: Director Rebecca Humphrey

Mrs. Humphrey asked the Commissioners to approve this grant application in the amount of \$83,987.48 for JAMS, a day reporting program at Cary Home.

- Commissioner Shedd moved to approve the Title II grant application for the JAMS Program at Cary Home, seconded by Commissioner Knochel; motion carried.

COALITION FOR A DRUG-FREE TIPPECANOE COUNTY GRANT APPLICATION: Tippecanoe County Drug Court

This grant application to the Coalition for a Drug-Free Tippecanoe County in the amount of \$2,000 is to fund the purchase of a laptop computer to track treatment, progress, and court records of participants in the Tippecanoe County Drug Court.

- Commissioner Shedd moved to approve the grant application for the Drug Court, seconded by Commissioner Knochel; motion carried.

PROSECUTOR: Federal Annual Certification Report for Forfeitures: Prosecutor Jerry Bean

Mr. Bean requested the President's signature on the Federal Annual Certification Report for 2002 of Federal Adoptive Forfeitures. The County receives 80% and the Federal Government receives 20% of the forfeitures which are assets seized from drug dealers. The Drug Task Force receives the largest portion of the County's percentage.

- Commissioner Shedd moved to authorize the President to sign the Federal Annual Certification Report for 2002, seconded by Commissioner Knochel; motion carried.

RESOLUTION 2003-06-CM: Amends EDIT Plan

Attorney Luhman summarized the projects and noted additional funding for the following projects included in the Resolution.

- #38, Grant Coordinator
- #39, Wabash River Parkway Commission
- #40, Grant Contingency Fund
- #41, Highway Infrastructure Improvements – 2003
- #42, Juvenile Justice System Facility
- #43, Economic Development Incentive Fund

(quote)

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2003-06-CM

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX
CAPITAL IMPROVEMENT PLAN:***

**Additional Funding for Projects 3,4,5,6,7,8,19,20,27,28,34,36
Project Thirty-eight (38) Grant Coordinator
Project Thirty-nine (39) Wabash River Parkway Commission
Project Forty (40) Grant Contingency Fund
Project Forty-one (41) Highway Improvements - 2003
Project Forty-two (42) Juvenile Justice Facility
and
Project Forty-three (43) Economic Development Incentives Fund**

AMENDMENT 36

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM;

subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM;

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, The Board of Commissioners find that development and improvement of Tippecanoe County's highway infrastructure in the year 2003 and thereafter to include the specific projects identified on Exhibit A, attached hereto, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

WHEREAS, The Board of Commissioners find that development and construction of the Tippecanoe County General Drain Improvements in the year 2003 and thereafter to include the specific projects identified on Exhibit B, attached hereto, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 3, the Surveyor's Corner Section project, in the amount of \$166,200; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$150,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$42,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$208,189.00 (including ½ of the MITS Director salary); and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$23,250.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$50,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 20, funding for General Drain Improvements as set forth on Exhibit B hereto, in the amount of \$1,000,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 28, funding for VISION 2020 - GLPI, in the amount of \$15,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 34, development and implementation of the NPDES Phase II Stormwater Plan, in the amount of \$1,000,000.00.

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 36, funding for Greater Lafayette Community Development Corporation, in the amount of \$70,000.00; and

WHEREAS, the Board of Commissioners has determined that a new Project Thirty-eight (38) of the Capital Improvement Plan should be added to provide funding for salary and benefits for the Tippecanoe County Grant Coordinator and to provide funding therefor in the year 2003 in the amount of \$54,527.00.

WHEREAS, the Board of Commissioners has determined that a new Project Thirty-nine (39) of the Capital Improvement Plan should be added to provide funding for the Wabash River Parkway Commission in the year 2003 in the amount of \$3,000.00.

WHEREAS, the Board of Commissioners has determined that a new Project Forty (40) of the Capital Improvement Plan should be added to provide funding for the establishment and funding of a Grant Contingency fund to provide local matching moneys for grants to the County for projects qualifying for the use of EDIT funds and to provide funding therefor in the year 2003 in the amount of \$50,000.00.

WHEREAS, the Board of Commissioners has determined that a new Project Forty-one (41) of the Capital Improvement Plan should be added to provide funding specifically for development and implementation of improvements to the Tippecanoe County highway infrastructure, as set forth on Exhibit A hereto and to provide additional funding therefor in the year 2003 in the amount of \$1,500,000.00.

WHEREAS, the Board of Commissioners has determined that a new Project Forty-two (42) of the Capital Improvement Plan should be added to provide funding for a Juvenile Justice Facility and to provide funding therefor in the year 2003 in the amount of \$400,000.00.

WHEREAS, the Board of Commissioners has determined that a new Project Forty-three (43) of the Capital Improvement Plan should be added to provide for the establishment of an Economic Development Incentives Fund and to provide funding therefor in the year 2003 in the amount of \$150,000.00.

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital

Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the establishment and funding of a Grant Co-coordinator's position for Tippecanoe County to be responsible for discovering, applying for and administering grants of moneys to fund economic development projects in the County be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-eight (38).

PROJECT THIRTY-EIGHT (38)
GRANT COORDINATOR

Identification and General Description of Project

Development and implementation of a Grant Coordinator's position to assist the County in discovering, applying for and administering grants of moneys to fund economic development and other public improvement projects within the County.

Estimated Total Project Cost

The cost of implementing the Grant Coordinator position is currently estimated to be approximately \$54,527.00 per year.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$54,527.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$54,527.00 of EDIT funds from Tippecanoe County will be used in 2003 for development of the Grant Coordinator's position.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that providing financial assistance to the Wabash River Parkway Commission to provide operating expenses for planning and or implementation economic development projects along the Wabash River be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-nine (39).

PROJECT THIRTY-NINE (39)
WABASH RIVER PARKWAY COMMISSION

Identification and General Description of Project

Funding will be provided to the Wabash River Parkway Commission to promote planning and or implementation economic development projects along the Wabash River.

Estimated Total Project Cost

The total cost of funding for the Wabash River Parkway Commission is currently estimated to be approximately \$ 3,000.00 per year.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$3,000.00 to the project from EDIT revenues in 2003, with remaining funding provided by the Cities of Lafayette and West Lafayette..

Use of Funds from Tippecanoe County

A maximum of \$3,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for planning and or implementation economic development projects along the Wabash River.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that establishing and funding a Grant Contingency Fund from which the Board of Commissioners may pay local matching funds which may be required as a condition for receipt of grants of money for economic development projects be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty (40).

PROJECT FORTY (40)
GRANT CONTINGENCY FUND

Identification and General Description of Project

Development and implementation of a Grant Contingency Fund from which the Board of Commissioners may expend monies to provide local matching funds to qualify for grants to the County to fund Economic Development Projects for which Economic Development Income Tax Funds may be used.

Estimated Total Project Cost

The total cost of development and implementation of the Grant Contingency Fund is currently estimated to be approximately \$50,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$50,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$50,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for the Grant Contingency Fund.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that upgrading the Tippecanoe County Highway Infrastructure as set forth on Exhibit A hereto be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-one (41).

PROJECT NUMBER FORTY-ONE (41)
HIGHWAY INFRASTRUCTURE IMPROVEMENTS - 2003

Section 1. The Tippecanoe County Commissioners find that Project Number Forty (40), the Highway Infrastructure Improvements - 2003, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County.

Section 2. The expenditure of these funds involves an expenditure for infrastructure improvements.

Section 3. Tippecanoe County, consistent with its desire to improve county roads, modifies the Capital Improvement Plan by adding the following costs and funding:

Upgrade of County Highway Infrastructure 2003

including drainage improvements, shoulder improvements, safety improvements, and reconstruction of county roads in accordance with the priorities established by the Tippecanoe County Board of Commissioners based on safety needs, usage records, and potential for the improvements of the future of

the County, and as to be supplemented by other available funds, the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars from Economic Development Income Tax funds and to be further supplemented by available motor vehicle highway funds and as other funds are available, all in compliance with the laws of the State of Indiana.

Section 4. This plan is to extend into such years as necessary as to insure completion as funding is available from the Economic Development Income Tax, the motor vehicle highway funds, or other funds, and in compliance with all laws.

Section 5. The planning and development stage, and the construction stage, are to be completed as funds are available as set forth above.

Section 6. The specific projects set forth in Exhibit A, attached to this Resolution are incorporated herein by reference. The funding provided herein from the Economic Development Income Tax for completion of the McCarty Lane Extension project identifies as Item 1 on Exhibit A shall be transferred to the Tippecanoe County Road Project Revolving Fund established by Ordinance No. 99-66-CM to be used together with other funds available in such Revolving Fund for the completion of such project.

Section 7. That said list of projects identifies and generally describes each project that will be funded by the Economic Development Income Tax, gives the estimated total cost of the project, and identify all sources of funds expected to be used for each project.

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, development and construction will be completed in 2003 if possible, but if not, to be completed in 2004 or thereafter.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that funding for a Juvenile Corrections Feasibility Study be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-two (42).

PROJECT FORTY-TWO (42)
JUVENILE JUSTICE SYSTEM FACILITY

Identification and General Description of Project

Development and implementation of a Juvenile Justice Facility to efficiently and cost effectively provide comprehensive juvenile justice services in the county, thereby promoting public health and safety, general community welfare.

Estimated Total Project Cost

The total cost of development and implementation of the Juvenile Justice will be determined upon completion of a feasibility study.

Identification of All Sources of Funds for Project

In anticipation of the completion of the Juvenile Justice Facility feasibility study, Tippecanoe County will grant a maximum of \$400,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$400,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for planning and development of the Juvenile Justice Facility.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that funding for the Economic Development Incentive Fund be

and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-three (43).

PROJECT FORTY-THREE (43)
ECONOMIC DEVELOPMENT INCENTIVE FUND

Identification and General Description of Project

Development and implementation of an Economic Development Incentive Fund which may be used at the discretion of the Board of Commissioners to provide economic incentives to attract significant new businesses and enterprises to the County.

Estimated Total Project Cost

The total cost of development and implementation of an Economic Development Incentive Fund is currently estimated to be approximately \$150,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$150,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$150,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for development of the Economic Development Incentive Fund.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; that additional funding for each such Project be provided in the year 2003 in the following amounts::

Project 3, the Surveyor's Corner Section project, in the amount of \$166,200;

Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$150,000.00;

Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$42,000.00;

Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$208,189.00 (including ½ of the MITS Director salary);

Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$23,250.00;

Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$50,000.00;

Project 20, funding for General Drain Improvements as set forth on Exhibit B hereto, in the amount of \$1,000,000.00

Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00;

Project 28, funding for VISION 2020 - GLPI, in the amount of \$15,000.00; and

Project 34, development and implementation of the NPDES Phase II Stormwater Plan, in the amount of \$1,000,000.00.

Project 36, funding for Greater Lafayette Community Development Corporation, in the amount of \$70,000.00;

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

Description	Project	Amendment Number	Status
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing
Sheriff's Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing

County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Continuing
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds - Jail Expansion	#32	#30	Continuing
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Continuing
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Continuing
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Continuing
Juvenile Justice System Feasibility Study	#42	#36	Continuing
Economic Development Incentives Fund	#43	#36	Continuing

ADOPTED AND PASSED this 22nd day of January, 2003.

BOARD OF COMMISSIONERS
OF TIPPECANOE COUNTY

KD Benson, President

Ruth Shedd, Vice President

John Knochel, Member

ATTEST:

Robert Plantenga, Auditor of
Tippecanoe County

Exhibit A
Economic Development Projects

<u>PROJECT</u>	<u>TOTAL ESTIMATED LOCATION</u>	<u>TYPE OF WORK</u>	<u>COST</u>
1) McCarty Lane Extension \$7,500,000.00	CR 500 E to CR 675 E/SR 26	New Construction	
2) CR 550 E	McCarty Lane to SR 26 Rehabilitation	Widening and	\$1,000,000.00
3) Division Road	US 231 to CR 300 W Rehabilitation	Widening and	\$350,000.00
4) Lindbergh Road (CR 200 N) and 175,000.00	CR 300 W to CR 400 W Rehabilitation	Widening	
5) Lindbergh Road (CR 200 N) and 175,000.00	McCormick Road to CR 300 W Rehabilitation	Widening	
6) McCormick Road (CR 250 W) and 750,000.00	SR 126 to CR 500 N Rehabilitation	Widening	
7) Cumberland Road \$3,500,000.00	Ex. Cumberland Rd. to CR 300 W	New Construction	

Exhibit B
General Drain Improvements

- 1) J. N. Kirkpatrick \$ 5,888,815
- 2) J. Berlowitz \$ 3,123,000
- 3) "F" Lake \$ 2,057,000
- 4) Elliott Ditch \$ 3,750,000
- 5) Otterbein Ditch \$ 325,000
- 6) J. B. Anderson \$ 435,000

\$ 15,578,815

(unquote)

Commissioners' Assistant Weston explained that the Resolution includes the recent request for \$1,500 by the Wabash River Parkway Commission (WRPC) for a brochure. However, the \$1,500 appropriation approved according to the 2003 Budget Hearing Minutes for the Commission is not included in the 2003 Budget. If the Commissioners wish to contribute a total of \$3,000 to the WRPC, Mrs. Weston said it will be necessary to request an additional appropriation of \$1,500.

Mrs. Weston also explained that the Resolution includes \$75,000 that was approved in the 2003 Budget to purchase two (2) ambulances, but the Tippecanoe County Ambulance Service is requesting sufficient funding to purchase an additional two (2) ambulances to get them back on their replacement cycle. If the Commissioners want to do this, it will require an additional appropriation request for \$75,000.

- Commissioner Shedd moved to approve Resolution 2003-06-CM with an additional \$1,500 for Project 39 (WRPC) and \$75,000 for Project 4 (ambulances), seconded by Commissioner Knochel; motion carried.

REPORT: Hoosier Heartland Corridor Alignment: Area Plan Executive Director Jim Hawley

Mr. Hawley reported Governor O'Bannon announced this morning the State's preferred route for the Hoosier Heartland Corridor between Lafayette and Logansport is the route recommended by Tippecanoe County. It runs against the railroad in Tippecanoe County and parallels the railroad on the north side and northeast side of Delphi to Logansport. He said State officials estimate it could be under construction as early as 2006-2007.

President Benson thanked Mr. Hawley and his department for all their work related to the development of this route.

RESOLUTION 2003-07-CM: Amends Cum Cap Plan

Attorney Luhman summarized the following project additions to the Plan:

GG	Capital Outlay for 2003
HH	Establish a Grant Contingency Fund
II	Funding for part-time employees with construction skills to work in County buildings
JJ	Fund MITS Computer System Hardware acquisition
KK	Building and maintenance funds for TCOB, Courthouse, and 629 Building for 2003
W	Amends funding for voting machines to provide a maximum of \$160,000 for 2003

(quote)

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2003-07-CM

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE
TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution

2001-50-CM);and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Re-adopted on February 12, 2002 (Resolution 2002-10-CM);and Amended and Re-adopted on July 1, 2002 (Resolution 2002-22-CM); Amended and Re-adopted on November 12, 2002 (Resolution 2002-34-CM);

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to add thereto Project GG providing funds for Capital Outlay Expenditures for Calendar Year 2003 in the amount of \$444,079; and to add thereto Project HH providing \$50,000 to establish a Grant Contingency Fund to provide local matching and administration funds for grants to the county; and to add Project II providing \$15,000 to provide part-time employees with specialized construction skills for special repair, maintenance and construction of improvements in county buildings; and to add Project JJ, providing \$147,804 of funding for MITS Computer System Hardware Acquisition, Administration and Operation; and to add Project KK, providing building and maintenance funds for the Courthouse, Tippecanoe County Office Building and 629 Buildings in 2003; and to amend Project W funding for voting machines to provide a maximum of \$160,000 of funding for calendar year 2003, and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Cumulative Capital Tax Improvement Plan, as so amended;

NOW THEREFORE, after due consideration The Board of Commissioners of the County of Tippecanoe hereby amends and adopts as so amended the following Cumulative Capital Improvement Plan more particularly described as follows:

SUMMARY

class=Section2>

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O -CORONER'S MORGUE FACILITIES

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY
PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND
HARDWARE AND SOFTWARE

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

PROJECT V - COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W - VOTING MACHINES

PROJECT X - CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA - BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB - NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE
AIR CONDITIONING EQUIPMENT

PROJECT FF - REPAIR AND REPLACEMENT OF TIPPECANOE SUPERIOR COURT IV
SOUND RECORDING SYSTEM

PROJECT GG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2003

PROJECT HH - GRANT CONTINGENCY FUND;

***PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION OF INTERIOR
IMPROVEMENTS IN COUNTY BUILDINGS***

PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION, ADMINISTRATION AND OPERATION.

It should be noted that certain project summary sheets show the combination of EDIT Funds and Capital Cumulative Account Number Funds, General Funds and/or Private Donations.

PROJECT A - TIPPECANOE COUNTY EXTENSION BUILDING

Identification and General Description

The Tippecanoe County Extension Building at 3150 Sagamore Parkway South was built to give the extension office a location in a county owned facility. The building was the culmination of many years of planning by the County Commissioners and County Extension Board.

Total Project Cost

\$798,260.69 was the cost of the Extension Building which also included site preparation, extension of city water line, landscaping and the parking lot. The funding was \$750,000.00 from the Cumulative Capital Fund. Donations were received from Purdue Cooperative Extension Service, Tippecanoe County Cattleman Association,

Tippecanoe County Pork Producers, Tippecanoe County Extension Homemakers, Tippecanoe County Farm Bureau, Tippecanoe County 4-H Exhibit Association, Tippecanoe County 4-H Junior Leaders, Tippecanoe County Grain Producers Association, Tippecanoe County Rural Youth/Young Adults, Tippecanoe County Sheep Breeders Association, and Pleasant Grove Grange, totaling \$48,260.69 for the electronics system, cabinet work, meeting room wall and carpet.

Identification of All Sources of Funds for Project. - Project Completed

Funds came from the Cumulative Capital Fund and donations.

Cumulative Capital	\$750,000.00
Donations	<u>48,260.69</u>
TOTAL	\$798,260.69

PROJECT B - TIPPECANOE VILLA

Identification and General Description

The Tippecanoe Villa Residential Facility was built in 1972. The heating system was a buried copper tube water system that had a long history of leaks and other related problems. In 1992-93 the Board of Commissioners replaced the heating system with a forced air system sectored by Villa wings and added central air conditioning and upgraded the fire alarm warning system. Future plans for the Villa complex include removal of the vacant/unused buildings and relocation of the pump house, and asbestos abatement.

Total Project Cost

\$297,737.85 was the cost of the HVAC system and fire warning alarm system. The funding was \$132,522.85 from the General Fund and \$165,215.00 from the Cumulative Capital Fund. The estimate for building removal, pump house relocation, and asbestos abatement as of 1994 was \$50,000.00.*

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.

SUMMARY FOR 1992 AND 1993

Cumulative Capital	\$165,215.00
General Fund	<u>132,522.85</u>
TOTAL	\$297,737.85

*Cost of future work will come from Cumulative Capital and/or General Fund or a combination thereof. Schedule for future improvement has not been decided.

PROJECT C - COURTHOUSE RESTORATIONIdentification and General Description Project Completed 1994

The renovation/restoration of the Tippecanoe County Courthouse, including the creation of additional office space by adding a complete fourth floor and converting the fifth floor attic to habitable space.

Total Project Cost

\$15,946,845.20* which was funded by a \$10,000,000.00 bond issued to be repaid by the pledge of EDIT and supplemented by the Cumulative Capital Fund.

Identification of All Sources of Funds for Project

The EDIT Funds are pledged for the repayment of the bond, but a combination of the EDIT and Cumulative Capital Funds, by direction of the Board of Commissioners, may be used for payment of the bonds. The bond payment will be repaid by EDIT annually in the sum of \$1,300,000.00. The bond will be repaid over a period of 16 years.

Identification of All Sources of Funds for Project

EDIT Bond	\$10,000,000.00
Interest on investment	<u>609,789.21</u>
TOTAL EDIT	\$10,609,789.21
Cumulative Capital Development	\$5,163,096.77
Donations	<u>173,959.22</u>
	\$15,946,845.20

*Total project cost included \$1,357,218.04 for temporary occupancy of the LOEB's building and \$190,214.82 for the new telephone system which serves both the Courthouse and the County Office Building.

PROJECT D - FAIRGROUND IMPROVEMENTSIdentification and General Description

The Board of Commissioners appointed a task force in 1991 to study and develop a long range plan for the Fairgrounds. Several major and minor projects were identified and prioritized by the committee. The roofing of the coliseum, sheep and dairy barn were major projects priorities. The restoration of the historic front of the Coliseum and the replacement of the caretaker residence, were identified as major projects. Additional projected identified as priorities by the Board of Commissioners include the construction of a new building for Exhibit Building and general repairs and improvements, including sheep barn repairs, 4H Exhibit Hall heating, paving and asphaltting.

Total Project Cost

Total project cost of all approved projects equals \$1,223,680.50

1. Improvement Study: Project Completed in 1992.
Cumulative Capital \$ 1,350.00
2. Coliseum, sheep and dairy roofs: Project Completed 1992-94.
Cumulative Capital \$162,548.53
General Fund 20,000.00
TOTAL \$182,548.53
3. Home Ec Building Furnaces: Projected Completed 1992
Cumulative Capital \$7,870.00
4. Durgan School Road: Project Completed 1994
Cumulative Capital \$30,528.21
5. Unheated Livestock Building: Project Completed 1995

Cumulative Capital \$689,766.50
Donations 85,233.50
Total \$775,000.00
6. Coliseum Front Restoration: Project Pending
Cumulative Capital \$40,000.00
7. Replacement of Caretaker's residence: Project Completed 1997.
Cumulative Capital \$66,678.76
8. New Exhibit Building
Cumulative Capital \$20,000.00
Donations 20,000.00
Total \$40,000.00

2000 Estimated*
Cumulative Capital \$20,000.00
Total \$20,000.00
9. General Repairs and Improvements:
Sheep barn repairs 28,000.00
4H Exhibit Hall heating 6,300.00
Paving and asphaltting 30,000.00

Cumulative Capital \$59,705.00

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund, General Fund, or donations or a combination of all.

**PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING
IMPROVEMENTS**

Identification and General Description

The County Office Building was constructed in 1958 as a retail department store and purchased by the Board of Commissioners for use as an office building in the mid 1970's. In 1988 a feasibility study for the Courthouse and County Office Building was conducted by Schmidt Associates Architects and Rutz Engineers. The 1988 study identified the need to upgrade or replace the existing mechanical and electrical systems. The lighting, ventilation and acoustic deficiencies were noted as well as the public accessibility barriers. In 1993, the Board of Commissioners hired Schmidt Associates, Inc. to conduct an updated feasibility study with updated parameters. These parameters included utilizing existing elevators, providing additional public meeting space, improving accessibility, HVAC, lighting, electrical, life safety systems and technological capabilities. In short, to convert TCOB from an old department store to a usable, safe and accessible County Office Building for employees and the public with a usable life span of another forty years.

Total Project Cost (\$5,713,159.50 = \$24,376.50 Health Department remodeling plus \$5,688,783.00 General Tippecanoe County Office Building Renovation) including construction, technological systems, architectural fees, and furniture.

Identification of All Sources of Funds for Project

Cumulative Capital	\$5,713,159.50
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Renovation of Tippecanoe County Office Building, included \$10,000.00 for Health Department.

PROJECT F - 629 OFFICE BUILDING CONVERSION

Identification and General Description

The 629 Office Building is at 629 N. Sixth Street and is the former site of the Tippecanoe County Jail, Sheriff's Department and Sheriff's residence. When the Tippecanoe County Law Enforcement Building and Jail opened in 1990, the county vacated the 629 Building and used it for storage until December of 1991. A study was done in 1990-91 for its conversion to a juvenile detention facility. The conversion estimates were 1.5 to 2 million dollars and current detention standards would not have been met because of the acreage of the site. As the vacant building was subject to vandalism, the Board of Commissioners decided to start using the offices and converting the cell blocks to usable space. Emergency Management moved in December of 1991 from its leased premises to the Sheriff's office wing as a temporary home. In 1993, the Board of Commissioners hired H.L. Mohler & Associates to study the building for future development as an office building. In December of 1993, Emergency Management moved into the former Sheriff's residence, Community Corrections moved in the Sheriff's office wing and Weights and Measures moved into a portion of the cell block area. In February of 1994, the Maintenance Department moved its shop tools, etc. from TCOB to 629 and Veteran Services moved into the former radio room area and a lift to the TEMA office was added for accessibility. The Board of Commissioners entered into a five year lease with the Lafayette Reading Academy since no county departments needed the space to be used in the next five years by the Lafayette Reading Academy. The former juvenile wing was converted to archive space for the county records.

Total Project Cost

\$403,569.30 was spent for cell block removal and office renovation. The funds spent have been Cumulative Capital Funds and General Funds.

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.	
Cumulative Capital	\$403,569.30

PROJECT G - 1998 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES
AUTHORIZED BY INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Project G will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for maintenance and improvement of capital improvements and buildings with respect to which property taxes may be imposed and capital improvement funds expended in accordance with Indiana Code 36-9-14.5-2 for the following major repair and maintenance line items formerly paid from the County General Fund:

<u>Department or Facility</u>	<u>Line Item No. Description</u>	<u>Account</u>	<u>Amount</u>
Fairgrounds	01-33-326100 Building Repair		\$35,000.00
TCOB & Courthouse	01-37-326100 Repair & Maint.		150,000.00
Cary Home	01-39-326100 Bldg. & Struc/R&M		19,000.00
Villa	01-38-326100 Repair & Maint.		69,000.00
Park	01-47-326100 Repair & Maint.		85,000.00
Amphitheater	01-49-326100 Repair & Maint.		<u>7,000.00</u>
TOTAL			\$365,000.00

2. Estimated Total Project Costs.
The estimated total cost of the project is \$365,000.00.
3. Identification of All Sources of Funds for Project. - Project Completed.
All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR THE CALENDAR YEAR 1998

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (i.e. the 400 accounts) centralized under one office budget; and it was determined by the Tippecanoe County Council during the 1998 budget hearings that those certain items of capital expenditures for the various departments and offices of Tippecanoe County as set forth on Exhibit A, attached hereto should be transferred to and paid from the Cumulative Capital Fund. Only those items listed herein as "Approved" itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.
2. Estimated Total Project Cost.
The estimated total cost for the project is \$514,390.00.
3. Identification of All Sources of Funds for Project. - Project Completed.
All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

1. Identification and General Description of Project.
Project I will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for capital expenditures for radios, siren controls and other capital equipment items for the Tippecanoe County Emergency Management Department for the following items:
 1. 2-Siren Controls, radio activated \$1,370.00 ea. 2,740.00
 2. 1-Model SS1000-1 DTMF Tone Encoder 1,275.00 ea. 1,275.00

3. 5-MTS 2000 Version 1 portable 800 mhz radios	2,470.00 ea.	12,350.00
4. 5-NTN 1171 single unit rapid charger	85.00 ea.	425.00
5. 5-NMN 6193 speaker/microphone	80.00 ea.	400.00
6. 1-Cam Corder	2,400.00 ea.	2,400.00
TOTAL		\$19,590.00

2. Estimated Total Project Costs.
The estimated total cost of the project is \$ 19,590.00
3. Identification of All Sources of Funds for Project. - Project Completed
All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT J - TIPPECANOE COUNTY COMMUNITY CORRECTIONS WORK RELEASE FACILITY

1. Identification and General Description of Project.
Project J will provide the sum of \$1,200,000.00 from Cumulative Capital Development Funds during fiscal year 1998 and \$150,000 in fiscal year 1999 and extending into such years as necessary to insure completion as funding is available from Cumulative Capital tax for the construction of the Tippecanoe Community Corrections Work Release Facility to be located at 2800 North 9th Street Road, Lafayette, Indiana 47901.
2. Estimated Total Project Costs.
The estimated total cost of the project is \$1,870,000.00
3. Identification of All Sources of Funds for Project. - Project Completed
The sum of \$1,350,000.00 will be funded from the Tippecanoe County Cumulative Capital Fund and the remaining funds required for completion of the project will be provided by Community Corrections User Fees and other program revenues.

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR THE CALENDAR YEAR 1999

1. Identification and General Description.
The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (i.e. the 400 accounts) centralized under one office budget; and it was determined by the Tippecanoe County Council during the 1999 budget hearings that the following items of capital expenditures for the various departments and offices of Tippecanoe County should be transferred to and paid from the Cumulative Capital Fund:

<u>Department &</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
Approved Items			
Cary Home	16-16-403900	\$ 3,400	
Exterior Trim		220,000	\$ 223,400
HVAC			
Surveyor	16-16-400700		
Vehicle		15,000	
Villa	16-16-403800		

Lawn & Garden		11,479	
Tractor			
Roof Repair		27,800	
Door		5,550	44,829
Annunciator System			
<u>County Court I</u>	16-16-404300	3,000	
Computer Workstations (2) TCOB/CH			
<u>Maintenance</u>	16-16-403700		
Van		20,000	
Equipment		40,000	60,000
<u>Information Services</u>	16-16-40500		
Phone System Upgrade		45,000	
Network Server		12,000	57,000
<u>Parks</u>	16-16-404600		
Equipment (schedule)		65,000	
<u>629 Office Building</u>		35,000	
Boiler			

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$532,649.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITION AND REPLACEMENT PROGRAM

1. Identification and General Description of Project.

Project L will provide the sum of \$249,081.00 from Cumulative Capital Development Funds during fiscal year 2000 for the funding of scheduled vehicle acquisition and replacement for the Tippecanoe County Sheriff's Department during calendar year 2000, including eleven (11) patrol cars at an estimated cost of \$21,314.25 each and one (1) animal control truck at an estimated cost of \$14,624.25.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$249,081.00

3. Identification of All Sources of Funds for Project.

The sum of \$249,081.00 will be funded from the Tippecanoe County Cumulative Capital Fund.

**PROJECT M - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2000**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
<u>TCOB/CH</u> <u>Equipment</u>	16-16-403700	20,000.00	\$20,000.00
<u>Tippecanoe Villa</u> Roof (main bldg.)	16-16-403800	75,000.00	
Asbestos Abatement/ Removal (bldgs.)		12,900.00	
Asbestos/Roof (B bldg.)		10,000.00	\$97,900.00
<u>Cary Home</u> Door Replacement (2)	16-16-403900	5,200.00	
Staff Bathroom Refrigerator		22,000.00	
		1,200.00	\$28,400.00
<u>Information Services</u> Equipment Replacement Account	16-16-405000	50,000.00	
Network Backup System Network Server		10,000.00	
		10,000.00	\$70,000.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$216,300.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT N - 2000 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES
AUTHORIZED BY INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$120,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$120,000.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT O -CORONER'S MORGUE FACILITIES

1. Identification and General Description of Project

The Board of Commissioners determined that the morgue facilities currently made available for use by the Tippecanoe County Coroner and located in the Purdue University Veterinary School are inadequate and cannot be assured of continued availability. The Board of Commissioners has therefore determined the necessity of constructing morgue and related facilities within the building owned by the County located at 629 N. 6th Street, Lafayette, Indiana to provide a permanent and adequate morgue facility for the County Coroner.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$379,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$60,000.00 from the Cumulative Capital Fund with the remaining costs to be paid from Economic Development Income Tax funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000, although some completion of construction may extend into calendar year 2001. - Project Completed

PROJECT P - TIPPECANOE SUPERIOR COURT NO. 6

1. Identification and General Description of Project

The Indiana General Assembly, pursuant to Public Law 196-1999 established an additional Superior Court for Tippecanoe County to be known as Tippecanoe Superior Court No. 6 and upgraded Tippecanoe County Courts 1 and 2 to Superior Courts identified as Tippecanoe Superior Court No. 4 and Tippecanoe Superior Court No. 5, requiring the construction of an additional court room and related facilities in the Tippecanoe County Court House for use of said courts on or before January 1, 2001.

2. Estimated Total Project Cost

The estimated total cost of the project is between \$350,000.00 and \$500,000.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will currently grant a maximum of \$362,000.00 to the project from the Cumulative Capital Development Fund, with the remaining costs of construction to be paid from Economic Development Income Tax funds and general funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000 to enable the provision of the required court room facilities prior to January 1, 2001. - Project Completed

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

1. Identification and General Description of Project

The Board of Commissioners has determined the need to construct an addition to the Tippecanoe County Jail Facility to properly house its growing inmate population in conformance with state and federal requirements. The Board of Commissioners desires to contract for the preparation and development of a feasibility study to determine the reasonably anticipated total project cost of constructing the proposed addition to the jail facility.

2. Estimated Total Project Cost

The estimated total cost of the feasibility study is approximately \$15,000.00.

3. Identification of All Sources of Funds for Project - Project Completed

Tippecanoe County will grant a maximum of \$15,000.00 from the Cumulative Capital Fund for the feasibility study.

4. Planning, Development and Construction Schedule of Project

The feasibility study will be completed in calendar year 2000.

PROJECT R - 2001 BUILDING AND MAINTENANCE FUNDS
FOR PURPOSES AUTHORIZED BY
INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$110,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$110,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT S - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2001

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
County Extension carpet replacement	16-16-328200-02	\$5,000.00	\$5,000.00
Tippecanoe Villa roof repair (corn crib)	16-16-328200-0006	10,000.00	10,000.00
Sheriff vehicles	16-16-400500	270,000.00	270,000.00
County Extension tables chairs	16-16-402700	1,400.00 600.00	2,000.00
Fairgrounds power washer	16-16-403300	1,400.00	1,400.00
Emgcy. Mgmt. 5 portable radios 5 hand mikes 5 chargers	16-16-403500	12,350.00 425.00 400.00	13,175.00
TCOB/CH van	16-16-403700	25,000.00	25,000.00
Public Defender computer & printer	16-16-404500	4,000.00	4,000.00

Parks	16-16-404600		
front cutting			
rotary mower		35,000.00	35,000.00
Superior Courts	16-16-405400		
backup recording			
equipment/mics		5,200.00	<u>5,200.00</u>
			\$370,775.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$370,775.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT T - CAPITAL OUTLAY
FOR INFORMATION SERVICES
COMPUTER HARDWARE AND SOFTWARE REPLACEMENT

Identification and General Description of Project

The computers and software in use in the Tippecanoe County Courthouse and Tippecanoe County Office Building currently have insufficient capacity and processing speed to meet the Information Services needs of Tippecanoe County Government. The Capital Outlay will be for the acquisition and installation of a CD-ROM network sharing device, funding of the equipment replacement account to provide for the replacement of broken and obsolete computing equipment, acquisition and installation of Microsoft Office 2000 software replacing the previous version for which support will no longer be available, and the installation of a telephone switch expansion board allowing the addition of 16 additional devices to the County telephone system such as telephones, modems and fax machines.

Estimated Total Project Cost

The estimated total cost of the project is \$109,500.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant the total cost of the project, \$109,500.00, all from the Cumulative Capital Fund or General Fund or a combination of both.

Use of Funds from Tippecanoe County

A maximum of \$650,000.00 of funds from Tippecanoe County will be used to upgrade computer hardware and software as above described. - Project Completed

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

AUTHORIZED BY

INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Funding for repairs, maintenance and improvements of Tippecanoe County Parking Garage, a total of \$55,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$55,000.00.

3. Identification of All Sources of Funds for Project. - Project Completed.
All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

**PROJECT V - CAPITAL OUTLAY
FOR SECURITY EQUIPMENT FOR
TIPPECANOE COUNTY COURTHOUSE**

1. Identification and General Description of Project
The Board of Commissioners have determined the necessity of providing additional equipment for the provision and maintenance of security at the Tippecanoe County Courthouse, including the provision of X-ray machines to assist Sheriff's deputies in screening items brought into the Courthouse. The initial expenditure of funds will be for the purchase of two X-ray machines in year 2001. Additional security equipment may be purchased and installed in the future as the need therefor is determined by the Board of Commissioners in consideration of then-existing conditions and the availability of funds from Cumulative Capital Income Tax, EDIT, county general funds and other sources.
2. Estimated Total Project Cost
The estimated total cost for the acquisition of 2 X-ray machines is \$54,000.00.
3. Identification of All Sources of Funds for Project
Tippecanoe County will grant the total cost of the project, \$54,000.00, all from the Cumulative Capital Fund.
4. Use of Funds from Tippecanoe County
A maximum of \$54,000.00 of funds from Tippecanoe County will be used in year 2001 to acquire and install 2 X-ray machines as above described.

**PROJECT W - CAPITAL OUTLAY
FOR VOTING SYSTEMS**

1. Identification and General Description of Project
The Board of Commissioners have determined that the voting machines currently used by the county are obsolete and in need of replacement prior the year 2002 primary and general elections. The Commissioners propose to acquire sufficient electronic touch screen Voter Stations to equip 85 precincts, including an adequate number of stations that are adaptable for the visually impaired, and requisite computer hardware and software for ballot tabulation, vote tabulation and reporting.
2. Estimated Total Project Cost
The estimated total cost of the project is \$1,140,000.00
3. Identification of All Sources of Funds for Project
Tippecanoe County will grant the total cost of the project, \$1,140,000.00, to be paid over a period of years, all from the Cumulative Capital Fund or General Fund or a combination of both.
4. Use of Funds from Tippecanoe County
A maximum of \$160,000.00 per year in calendar years 2002, 2003 shall be paid from funds of Tippecanoe in payment of the total \$1,140,000 cost of acquisition of new voting machines as described above.

**PROJECT X - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2002**

1. Identification and General Description.
The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
<u>Sheriff</u>	16-16-400500		
Vehicles		218,033.00	
15-Passenger Transport Van		22,000.00	
<u>Surveyor</u>	16-16-400700		
Van		22,000.00	
<u>County Extension</u>	16-16-402700		
Portable Video Projector		3,250.00	
Easels		400.00	3,650.00
<u>Fairgrounds</u>	16-16-403300		
Bobcat		9,100.00	
Service Cart		6,300.00	
Street Sweeper		7,900.00	23,300.00
<u>Emergency Management</u>	16-16-403500		
Generator/Light Tower Combination		10,110.00	
5 Chargers		28,330.00	
MTS 2000 Hand Mics		650.00	
MTS 2000 Chargers		1,000.00	
MTS 2000 Batteries		220.00	40,310.00
<u>TCOB/CH</u>	16-16-403700		
Snow Blowers/garage, TCOB, CH			15,000.00
<u>Villa</u>	16-16-403800		
Steam Table		2,900.00	
Ice Machine		1,550.00	
Hand Rails		4,200.00	8,650.00
<u>Parks</u>	16-16-404600		
Kubota w/Toro		18,500.00	
Toro Mower		40,000.00	
Truck		30,000.00	
Trimmer		250.00	
Push-Mower		550.00	
Picnic Tables		7,750.00	97,050.00
<u>MTS</u>	16-16-405000		
Help Desk Solution		35,000.00	
Remote Control		5,000.00	
PC Replacement Account		75,000.00	
Remote Site VPN		17,200.00	
Analog Card		2,050.00	
Telephone Switch			134,250.00

Commissioners	16-16-424500	
Contingency		15,000.00
Equipment, furniture		
Replacement as by		
Various county		
departments		
Total		599,243.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$599,243.00.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT AA - 2002 BUILDING AND MAINTENANCE FUNDS
FOR PURPOSES AUTHORIZED BY
INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$280,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$280,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT BB -FILING SYSTEM FOR SUPERIOR COURT 5

1. Identification and General Description of Project

The Board of Commissioners has determined that the current filing system for Tippecanoe Superior Court 5 in the Tippecanoe Courthouse provides insufficient space for the Court's records. The Board of Commissioners has therefore determined the necessity of installing a new stackable shelving filing system to facilitate the storage of the Court's records.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$10,000.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$10,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2002.

PROJECT CC -REMODELING AND FURNISHING OF TCOB AND 629 OFFICES

1. Identification and General Description of Project

The Board of Commissioners has determined that the office facilities currently made available for use by the Medical records/nurses division of the County Health department and located in the Tippecanoe County Office Building (TCOB) are inadequate should be relocated to the 629 Building. The space currently used by the County Commissioners would best be used for the mail room and the Commissioners relocated to the space used by the Human Resources (HR) department; that the HR department should be relocated to the current Building Permits office, which will move to the basement of TCOB when the Medical Records/nurses division of the Health Department moves to the 629 Building. The associated remodeling of space to accommodate the proposed relocations will cost an estimated \$5,000, and new furniture will cost approximately

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$15,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$15,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2002.

**PROJECT DD - 779 CORDALE ROAD
SHERIFF'S STORAGE FACILITY**

1. Identification and General Description of Project

The Board of Commissioners has determined that the Tippecanoe County Sheriff's office and Tippecanoe County Emergency Management Agency (TEMA) are in need of enclosed storage space for vehicles, equipment and supplies used by their respective departments. The proposed project consists of the acquisition and renovation of a 11,632 square foot warehouse and 917 square foot office facility located at 779 CorDale Road, Lafayette,

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$300,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The property will be acquired and renovated in calendar year 2002.

**PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE
AIR CONDITIONING EQUIPMENT**

1. Identification and General Description of Project

The Board of Commissioners has determined there exists the need to replace two (2) air conditioning compressors providing air conditioning service for the Tippecanoe County Courthouse and the chiller unit providing air conditioning service for the Tippecanoe County Office Building. The cost of the two (2) courthouse compressors will be approximately \$28,000. The cost of the chiller unit will be approximately \$12,000.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$40,000.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$40,000 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2002.

PROJECT FF - REPAIR AND REPLACEMENT

OF TIPPECANOE SUPERIOR COURT IV
SOUND RECORDING SYSTEM

1. Identification and General Description of Project

The Board of Commissioners has determined that the existing sound recording system located in the Tippecanoe County Courthouse for use of Superior Court IV no longer functions properly and the cost of repair exceeds the cost of replacement. Project FF will provide for the replacement of the Superior Court IV sound recording system at a cost of approximately \$15,000.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$15,000.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$15,000 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2002. - Project Completed

PROJECT GG - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2003

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Amount</u>	<u>Subtotal</u>
<u>Cary Home</u>		
Parking Lot Repair & Repaving	\$20,385.00	
Garage Destruction	3,275.00	
Industrial washing machine	4,964.00	28,624.00
<u>Commissioners</u>		
Mail room furniture	5,000.00	
(replacement)		
Contingency	15,000.00	20,000.00
<u>Emergency Management</u>		
Truck bed	2,500.00	
Truck bed liftgate	1,800.00	
MTS 5000 portable 800 Mhz	20,915.00	
radios		
MTS 5000 hand mics	325.00	
MTS 5000 chargers	825.00	
MTS 5000 batteries	336.00	26,701.00
<u>Fairgrounds</u>		
Snowblower attachment for	4,500.00	
bobcat		
Pickup truck (replacement)	20,000.00	24,500.00

<u>Maintenance</u>		
<u>Commercial sander</u>	8,500.00	
<u>Equipment replacement</u>	5,000.00	13,500.00
-		
<u>MIT'S</u>		
<u>PC replacement program</u>	50,000.00	
<u>Server replacements</u>	40,000.00	
<u>Quest update</u>	10,000.00	100,000.00
-		
-		
<u>Park Board</u>		
<u>Truck (replace 1993 4wd)</u>	20,000.00	
<u>Commercial mower (replace 1993)</u>	19,000.00	
<u>Picnic tables</u>	1,992.00	40,992.00
-		
<u>Public Defender</u>		
<u>Workstation</u>	2,706.00	
-		
<u>Sheriff</u>		
<u>Vehicles (8)</u>	174,456.00	
-		
<u>Tippecanoe Villa</u>		
<u>Carpet (replacement)</u>	2,600.00	
-		
<u>Treasurer</u>		
<u>Teller Scan 400 Check Scanner</u>	10,000.00	
-		
<u>Total</u>	\$444,079.00	

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$444,079.00

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT HH - GRANT CONTINGENCY FUND

1. Identification and General Description of Project

The Board of Commissioners has determined that it would be beneficial and cost effective to provide and establish a Grant Contingency Fund from which the Commissioners could readily provide funds as may from time to time be required to provide the County's share of local matching funds in order to qualify for and administer various grants which would provide additional funds to meet the County's capital improvement needs. The Grant Contingency Fund may be used at the discretion of the Commissioners in respect to grants which fund projects for which Cumulative capital Income Tax revenues may be used pursuant to IC 36-9-2, *et seq.*

2. Estimated Total Project Cost

The estimated total cost of funds for the project is approximately \$50,000.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant the project a maximum of \$50,000.00 in Calendar Year 2003 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

This project will begin in calendar year 2003 and continue annually, subject to funding.

**PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION
OF INTERIOR IMPROVEMENTS IN COUNTY BUILDINGS**

1. Identification and General Description of Project

The Board of Commissioners has determined that it would be beneficial and cost effective to use the services of part-time employees with special construction and cabinet-making skills to provide furnishings and repairs for the Courthouse, Tippecanoe County Office Building and 629 Buildings.

Funding would be provided on an annual basis under this project.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$15,000 per year.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$15,000 during calendar year 2003 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project

This project will begin in calendar year 2003 and continue annually, subject to funding.

**PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION
ADMINISTRATION AND OPERATION.**

1. Identification and General Description of Project The Board of Commissioners of Tippecanoe County has determined that it would be beneficial and cost effective to provide funding for the Management Information and Technology Services Department for the ongoing acquisition of computer hardware and software for the various county departments and offices and the salaries and benefits of the System Administrators and Operators required to install and maintain such equipment and software, all as authorized by Indiana Code 36-9-16-3.

2. Estimated Total Project Cost

The estimated total annual cost of the project for the following years is:

2003: System Admin/Operator salary/benefits \$147,804.00

Hardware & Software: 166,234.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$ 314,038.00 from the Cumulative Capital Fund in Calendar Year 2003.

4. Planning, Development and Construction Schedule of Project

This project will begin in calendar year 2003 and continue annually, subject to funding.

**PROJECT KK - 2003 BUILDING AND MAINTENANCE FUNDS
FOR PURPOSES AUTHORIZED BY INDIANA CODE 36-9-14.5-2**

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$126,500.00.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$126,500.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

Adopted and passed this the ____ day of _____, 2003.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

KD Benson, President

ATTEST: Ruth Shedd, Vice President

Robert A. Plantenga, Auditor John Knochel, Member

(unquote)

- Commissioner Shedd moved to approve Resolution 2003-07-CM as amended, seconded by Commissioner Knochel; motion carried.

APPOINTMENTS

COMMUNITY CORRECTIONS ADVISORY BOARD

Commissioner Shedd announced the Commissioners received a letter from Community Corrections Advisory Board President Ellen Phelps recommending the appointment of Pat Scowden as the new Community Corrections Executive Director. Mr. Scowden would replace Dave Kuebler who retired at the end of 2002.

- Commissioner Shedd moved to appoint Pat Scowden Executive Director of Community Corrections effective immediately with the responsibility of the Work Release, House Arrest, Road Crew, Day Reporting, and Juvenile Alternatives Programs and will be assisted by the Sheriff who will deputize the Officers, seconded by Commissioner Knochel; motion carried.

PTABOA (Property Tax Assessment Board of Appeals)

- Commissioner Shedd moved to appoint Ira Roudebush to PTABOA for 2003, seconded by Commissioner Knochel; motion carried.

HUMAN RELATIONS COMMISSION

- Commissioner Shedd moved to appoint David Blakesley, Rita Holman, and Sandy McCarthy-Brown to the Human Relations Commission for three year terms expiring in December of 2005, seconded by Commissioner Knochel; motion carried.

AREA PLAN COMMISSION

- Commissioner Shedd moved to appoint Gary Schroeder to the Area Plan Commission to complete Miriam Osborn's term that expires at the end of December 2003, seconded by Commissioner Knochel; motion carried.

COMMON WAGE BOARD

- Commissioner Shedd moved to appoint Alan Parker to the Common Wage Board for Tippecanoe School Corporation projects, seconded by Commissioner Knochel; motion carried.

REPORTS

Reports from Tippecanoe Villa, Tippecanoe County Public Library, Mail & Duplicating, Treasurer, and Clerk of the Circuit Court are on file in the Commissioners' Office for review.

PUBLIC COMMENT

None.

ADJOURNMENT

- Commissioner Shedd moved to adjourn, seconded by Commissioner Knochel; motion carried.

Robert A. Plantenga, Auditor

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**

KD Benson, President

Ruth E. Shedd, Vice President

John L. Knochel, Member

ATTEST:

Robert A. Plantenga, Auditor